TOWN OF ELSMERE SPECIAL COUNCIL MEETING MINUTES April 13, 2011 ELSMERE FIRE HALL 6:30 p.m.

CALL TO ORDER: Mayor Deborah A. Norkavage called the meeting to order at 6:35 p.m.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

4TH DISTRICT CHARLES MCKEWEN ABSENT/EXCUSED

 5^{TH} DISTRICT JOANN I. PERSONTI PRESENT 6 DISTRICT EDWARD OLGA PRESENT

Town Manager, John Giles – Present Town Solicitor, Edward McNally – Absent

PUBLIC COMMENT: None

APPROVAL OF MINUTES: None

OLD BUSINESS: None NEW BUSINESS: None

DEPARTMENTAL REPORTS: None

PUBLIC COMMENT: None

ADJOURNMENT:

ACTION: A motion was made by Councilman Burg to Adjourn into a public presentation of the proposed Transportation Enhancement Projects and not to return. The motion was seconded by Councilman Jaremchuk.

VOTE: 5-0 with 2 Absent All-in-Favor Motion carried

These minutes summarize agenda and other issues discussed at this Council Meeting. Votes are recorded accurately. The audio tape(s) of this meeting will be available at Town Hall for a period of two years from the date these minutes are approved. The audio tapes may be reviewed at Town Hall by appointment and in accordance with the Freedom of Information Act.

DEBORAH A. NORKAVAGE MAYOR JOANN I. PERSONTI SECRETARY

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